

Town Board Minutes

August 2, 2004

Meeting No. 28

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 2nd day of August, 2004 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
GARY STOLDT, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCracken, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER STEMPIAK to deliberate in Executive Session for the announced purpose of discussing a particular personnel matter in the Police Department resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 9:29 P.M., the Town Board reconvened with all members present.

The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Parillo, James, 935 Thayer Road, Fairport, New York, spoke to the Town Board on the following matter:

- As the representative of Cingular Wireless, he was available to answer questions regarding co-location at 444 Schwartz Road.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Questioned the process the Town Board will follow regarding the Pleasant Meadows Subdivision matter.
- Requests another Public Hearing on this matter because he feels that written comments have no value.
- Comments regarding his impressions of Public Hearings.

Colby, Jeremy, 9 Broadmoor Court, spoke to the Town Board on the following matters:

- Questions about wetland mitigation regarding Pleasant Meadows Subdivision.
- Would like another Public Hearing on Pleasant Meadows Subdivision.

Hojczyk, Bill, 106 Newberry Lane, spoke to the Town Board on the following matters:

- Requested a Public Hearing on the Pleasant Meadows Subdivision due to changes to plan since last public hearing.

Fronczak, Mike, 3 Woodstream Drive, spoke to the Town Board on the following matter:

- Questions regarding the proposed Homes By Natale, Inc. Subdivision.
- Indicated that the developer has been in touch with him regarding his real estate.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of The Planning Board and the
Town Board held July 19, 2004 and the Regular Meeting of the Town Board Held July 19, 2004 be
and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Hillview Baptist Church, 26 Rehm Road, Lancaster, New York,
has submitted a Site Plan prepared by Kenneth R. Selden dated June 25, 2004 and received July
2, 2004 for a 6,000 square foot multi-purpose room addition to the north side of an existing
masonry garage structure, the existing garage will be readapted and incorporated in this multi-
purpose room addition. This project is located at 26 Rehm Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting July
21, 2004 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held August 2, 2004 and a
negative declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves
the Site Plan submitted by **HILLVIEW BAPTIST CHURCH,** prepared by Kenneth R. Selden
dated June 25, 2004 and received July 2, 2004 for a 6,000 square foot multi-purpose room
addition to the north side of an existing masonry garage structure, located at 26 Rehm Road in
the Town of Lancaster contingent on the man door exits to the north side of the building being
moved to the east and/or west sides of the addition or in the alternative should the doors remain
on the north side then the detention pond must be being moved 10 - 15 feet to the north to
allow an adequate safe exit area.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning - Section 25 (B) (1) (b) of the Code of the Town of Lancaster, upon the application of **Paul J. Haniszewski**, d/b/a Ed Henning Inc., for a Special Use Permit for a used automobile sales business on premises located at 911 Ransom Road in the Town of Lancaster, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 25 (B) (1) (b), entitled "General Industrial District (GI) " of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to **Paul J. Haniszewski**, for a used automobile sales business on premises located at 911 Ransom Road, in the Town of Lancaster with the following conditions:

- there can be no more than ten cars on the lot
- vehicle repair cannot be done on the site

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED NO
COUNCIL MEMBER MONTOUR	VOTED NO
COUNCIL MEMBER RUFFINO	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED NO

THE RESOLUTION TO APPROVE THE SPECIAL USE PERMIT WAS THEREUPON DENIED.

August 2, 2004

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster has received a request from Southwestern Bell Mobile Systems, LLC, d/b/a Cingular Wireless to permit co-location of nine panel antennas on the telecommunication tower owned by Crown Atlantic Company LLC located on property privately owned at 444 Schwartz Road in the Town of Lancaster, and

WHEREAS, Cingular Wireless also plans to expand the existing fenced compound by 20' x 30' in order to place an 11' x 20' pre-fabricated concrete shelter at this location, and

WHEREAS, the Town Code §50-41.3 provides that co-locators may be placed on the tower only after the proposed co-location has been approved by the Town Board, and

WHEREAS, the Town of Lancaster SEQR Municipal Review Committee has duly reviewed the proposed action and determined that the action will have no significant adverse environmental impact and has issued a Negative Declaration, and

WHEREAS, the Town Board of Town of Lancaster has given due review and consideration to the co-location.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Southwestern Bell Mobile Systems, LLC, d/b/a Cingular Wireless to co-locate nine panel antennas on the telecommunication tower owned by Crown Atlantic Company LLC located on property privately owned at 444 Schwartz Road in the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Cingular Wireless to expand the existing fenced compound by 20' x 30' in order to place an 11' x 20' pre-fabricated concrete shelter at this location in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER AMATURA, TO WIT:

WHEREAS, Lovejoy Builders, Inc., 1164 Lovejoy Street, Buffalo, New York 14206, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Michael's Landing, Phase II, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 588 of Lovejoy Builders, Inc., 1164 Lovejoy Street, Buffalo, New York 14206, for the installation of:

P.I.P. No. 588
(Street Lights)

All wire conduits, poles, lamps, lampholders, photocells, and other appurtenances required in the installation of five (5) street lights Michael's Landing Subdivision, Phase II

be and is hereby approved and the installation of the improvement requested be and is hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

NOW, THEREFORE, BE IT

RESOLVED, that Robert H. Giza as Supervisor of the Town of Lancaster, is hereby authorized and directed to file an application for 50% matching funds in an amount not to exceed \$10,000, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to this municipality for the Town of Lancaster 2005 Spring Tree Planting Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, a vacancy exists in the position of Police Officer in the Police Department of the Town of Lancaster due to the retirement of Emery Williams, and

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated July 28, 2004 has recommended the appointment of Angela Lleras to the position of Police Officer, and

WHEREAS, Angela Lleras has placed in the top three (3) candidates with a rating of 90%.

NOW, THEREFORE, BE IT

RESOLVED, that Angela Lleras be and is hereby appointed to the position of Police Officer, in the Town of Lancaster Police Department, effective August 2, 2004, with full benefits and salary in accordance with the departmental procedures as set forth in the current Police Benevolent Association contract.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

file: rpers\rapers

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTGOMERY, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has received a Supplemental Draft Environmental Impact Statement (SDEIS) for Pleasant Meadows Subdivision located on the north side of Walden Avenue, south of Pleasant View Drive, between Central Avenue and Stony Road in the said Town, and

WHEREAS, the Town Engineer has reviewed the SDEIS and finds it to be adequate for public and agency review in terms of scope and content, and

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has reviewed the development plan and original DEIS submitted and has met with the developer regarding issues involving wetlands from which the now submitted SDEIS was generated, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the Supplemental Draft Environmental Impact Statement and deems the SDEIS to be adequate and complete.

**NOW, THEREFORE, BE IT
RESOLVED, AS FOLLOWS:**

1) That the Town Board of the Town of Lancaster acting as lead agency hereby accepts the Supplemental Draft Environmental Impact Statement submitted for Pleasant Meadows Subdivision as adequate and complete;

2) That the Town Board does hereby set a 30 (thirty) day public comment period to commence from the date of filing of the Notice of Completion during which time the Town will receive and accept written comments from the public at the office of the Town Clerk, which period to offer written comments will expire at 10:00 A.M. Local Time on September 10, 2004;

3) That the Town Board directs the Town Attorney to file and publish a Notice of Completion with respect to the Supplemental Draft Environmental Impact Statement for Pleasant Meadow Subdivision and directs the filing of copies of such notices and the Supplemental DEIS, in accordance with the requirements set forth in SEQRA 6 NYCRR Section 617.12;

4) That the Town Board further directs that the Town Clerk distribute the Supplemental Draft Environmental Impact Statement pursuant to the regulations contained in 6 NYCRR section 617.12 and make documents accessible to the public at the Town Clerk's office, and further the Town Board authorizes the Town Clerk to charge for copies of the documents made pursuant to the authority in the SEQRA regulations and further directs that the Town Clerk provide copies of the Supplemental Draft Environmental Impact Statement for public review at each of the public libraries within the Town.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF COMMENT PERIOD**

LEGAL NOTICE IS HEREBY GIVEN, that a Supplemental Draft Environmental Impact Statement, Supplemental (DEIS) has been completed and accepted for the proposed Pleasant Meadows Subdivision.

Written comments on the Supplemental DEIS will be accepted in the office of the Town Clerk, 21 Central Avenue, Lancaster, New York through 10:00 AM, Local Time on September 10, 2004.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: JOHANNA M. COLEMAN
Town Clerk

August 2, 2004

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 9978 to Claim No. 10189 Inclusive

Total amount hereby authorized to be paid: \$120,277.96

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

File: Rclams

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

12105	Litwiller, Gerald	272 Erie St	Er. Shelter	
12106	Randaccio Builders	8 Chestnut Corner	Er. Dwlg.-Sin.	
12107	Rich Pools	405 Aurora St	Er. Pool-Abv Grnd	
12108	Building Solutions	5395 Genesee St	Er. Comm. Add.	
12109	Lovejoy Builders Inc	31 Sagebrush Ln	Er. Dwlg.-Sin.	
12110	Palma, Donald	74 Woodlawn Ave	Er. Fence	(V/L)
12111	Picket Fence & Exteriors	32 Hidden Trl	Er. Fence	
12112	Heist, Kenneth	44 Westwood Rd	Er. Res. Alt.	
12113	Heldebrant, Joel	6 Edward St	Er. Shed	
12114	Hartrich, Jeff	12 Valley Overlook Dr	Er. Deck	
12115	Rich Pools	12 Schiffler Ct	Er. Pool-Abv Grnd	
12116	Rouse, David	12 Schiffler Ct	Er. Shed	
12117	All Season Bldrs	618 Lake Ave	Er. Res. Alt.	
12118	DMU Fence	60 Caswell St	Er. Fence	(V/L)
12119	Vriesen, Daniel	618 Lake Ave	Er. Deck	
12120	Duro-Shed Inc	40 Apple Blossom Blvd	Er. Shed	
12121	Duro-Shed Inc	6 Valley Overlook Dr	Er. Shed	
12122	Duro-Shed Inc	15 Via Donato W	Er. Shed	
12123	Francis, Christopher	20 Colonial Ave	Dem. Garage	(V/L)
12124	Doyle, James	13 Schiffler Ct	Er. Pool-Abv Grnd	
12125	Adamec, Todd	728 Aurora St	Er. Fireplace	
12126	Marrano/Marc Equity	22 Ashwood Ct	Er. Dwlg.-Sin.	
12127	Swimco Mfg	1 Clermont Ct	Er. Pool-In Grnd	
12128	Glamour Pools	74 Woodlawn Ave	Er. Pool-In Grnd	(V/L)
12129	Glamour Pools	57 Rehm Rd	Er. Fence	
12130	Glamour Pools	57 Rehm Rd	Er. Pool-In Grnd	
12131	Marrano/Marc Equity	7 Ashwood Ct	Er. Dwlg.-Sin.	
12132	Marrano/Marc Equity	26 Ashwood Ct	Er. Dwlg.-Sin.	
12133	Quality Aluminum	527 Ransom Rd	Er. Res. Alt.	
12134	Bruening, Joseph	25 Creekwood Dr	Er. Deck	
12135	Wierzbicki, David	85 Newberry Ln	Er. Fence	

12136	Bainbridge Crew	71 Southpoint Dr	Er. Res. Add.	
12137	Seneca Fence Co	138 Nathan's Trl	Er. Fence	
12138	Duro-Shed Inc	27 Southpoint Dr	Er. Shed	
12139	Wargula, Michael	5 Buckingham Ct	Er. Shed	
12140	Piotrowski, Thomas	224 Ransom Rd	Er. Shed	
12141	Frey's Olde Time Furn.	45 Hillside Pky	Er. Shed	
12142	Grassl, Carl Jr	287 Seneca Pl	Er. Res. Add.	
12143	B & B Fence Co	9 Lenox Ave	Er. Fence	(V/L)
12144	Bielmeier Builders Inc	18 Wayne St	Er. Dwlg.-Sin.	(V/L)
12145	Town of Lancaster IDA	2655 Wehrle Dr	Er. Sign-Temp	
12146	Capital Fence Co Inc	257 Seneca Pl	Er. Fence	
12147	Picket Fence & Exteriors	14 Hinchey Ave	Er. Fence	(V/L)
12148	Dura-Bilt	10 Woodgate Dr	Er. Res. Add.	
12149	Lichte, Stephen	132 Court St	Er. Fence	(V/L)
12150	Furgala Nursing Home	1818 Como Park Blvd	Er. Comm. Add.	
12151 SW	Glorified Builders	501 Erie St	Er. Comm. Bldg.	
12152	Gaczewski, James	182 Central Ave	Er. Res. Add.	(V/L)
12153	Transit-Wehrle Assoc.	6733 Transit Rd	Er. Sign-Temp	
12154	Armor Fence Co	23 Winfield Ave	Er. Fence	(V/L)
12155	Four Seasons Sunrooms	5898 Broadway	Er. Res. Add.	
12156	Wright, Maureen	50 Brandel Ave	Er. Fence	(V/L)
12157	Gacek, Leonard	53 Gale Dr	Er. Shed	
12158	Baumgart, Craig	163 Aurora St	Er. Garage	(V/L)
12159	Duro-Shed Inc	35 Lombardy St	Er. Shed	(V/L)

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

File: Rbldg2

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

Council Member Stempniak move to suspend the necessary rules for immediate consideration of the following resolution, seconded by Council Member Montour, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster has applied for a grant from the New York State Education Department State Archives Local Government Records Management Improvement Fund to retain a consultant to conduct a Business Process Analysis for the purpose of improving the management of the investigative files of the merged Village of Lancaster and Town of Lancaster Police Department files, and

WHEREAS, on July 8, 2004 the Town was awarded this grant in the amount of \$8,320,
and

WHEREAS, according to procedures outlined in the grant application, the Town solicited and received cost proposals from three (3) firms qualified to perform a Business Process Analysis,
and

WHEREAS, it has been determined that Gallego Information Services has provided the lowest bid and is able to provide an analysis according to the needs of the Lancaster Police Department.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to enter into an agreement with Gallego Information Services to conduct the study and prepare a written report for a fee of \$8,320.

BE IT FURTHER

RESOLVED, that the Business Process Analysis be completed no later than September 30, 2004.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

August 2, 2004

COMMUNICATIONS & REPORTS:

371. NYS DOT to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Cross Creek Subdivision; comment noted. DISPOSITION = Received & Filed
372. Town Line Fire Department to Supervisor -
Request for assistance from Town Highway Department in repaving at Station No. 2, 63 Cemetery Road. DISPOSITION = Police Chief & Highway Superintendent
373. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held July 21, 2004. DISPOSITION = Received & Filed
374. Planning Board to Town Board -
Recommend approval of Site Plan Review for Hillview Baptist Church, Rehm Road, east of Transit Road; condition noted. DISPOSITION = Planning Committee
375. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held August 2, 2004 at 6:30 PM to consider Hillview Baptist Church site plan, Cross Creek Subdivision, transfer of land from Town to LIDA, and Cingular Wireless Co-location, 444 Schwartz Road. DISPOSITION = Received & Filed
376. Town Clerk to Various News Media -
Notification of SEQR meeting to be held August 2, 2004 at 6:30 PM to consider Hillview Baptist Church site plan, Cross Creek Subdivision, transfer of land from Town to LIDA, and Cingular Wireless Co-location, 444 Schwartz Road. DISPOSITION = Received & Filed
377. Erie County Division of Highways to Town Board -
Notice of highway closure for Townline Road at CSX Railroad from July 26, 2004 until completion. DISPOSITION = Highway, Police, Town Engineer & LVAC
378. Erie County Division of Highways to Town Board -
Notice of highway closure for Ransom Road at CSX Railroad from July 25, 2004 until completion. DISPOSITION = Highway, Police, Town Engineer & LVAC
379. Town Engineer to Town Board -
Notification of adequacy for public and agency review of the SDEIS of Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
380. NYS State Board of Real Property Services to Supervisor -
Notification of final State equalization rate for Town of Lancaster. DISPOSITION = Received & Filed
381. Jim Marino to Supervisor, General Crew Chief -
Letter of appreciation to Town for assistance in the Senior Games of 2004. DISPOSITION = Received & Filed

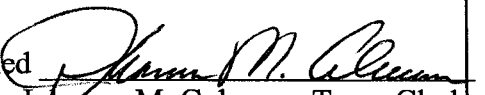
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER MONTOUR FOR ADJOURNMENT OF THE MEETING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The meeting was adjourned at 9:29 P.M.

Signed


Johanna M. Coleman, Town Clerk